

PO Box 60186 * Cold Springs, NV 89506

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DATE: Wednesday, December 28, 2005
TIME: 6:30 p.m.
LOCATION: Woodland Village Association
17854 Georgetown Dr
Cold Springs, NV 89506

To: All homeowners in Woodland Village. Please be advised that the Board of Directors of Woodland Village Association will have a regular meeting at the time and place stated above. All lot owners are members of the Association, and are encouraged to attend.

MEETING AGENDA

1. Call to order
2. Roll Call
3. Membership and/or Public Comment - 3 minutes per item
4. Approval of Agenda for this meeting
5. Ratify minutes of November 23, 2005
6. Correspondence
7. Treasurer's Report
8. Staff
 - a. Maintenance
 - b. Manager's Report
9. Committee Reports
 - a. Design Committee
 - b. Internet Committee
 - c. Street Light Committee
 - d. Village Planning Advisors
 - e. Good Neighbor Committee
10. Board items – action may be taken on both old and new business items.
 - a. Old Business
 - i. None
 - b. New Business
 - i. Decision on punchlist and/or acceptance of Phase 12.
 - ii. Decision on landscape extensions and variances.
11. Additional Public Comments
12. Chair and/or Board Comments
13. Adjourn

Pursuant to NRS §116.31083(4), every member has a right to speak to Association members or the Board at any meeting, except Executive Board meetings; and every member has a right to receive a copy of the minutes or a summary of the minutes of the meeting distributed to him/her upon request, if they pay the Association the cost of making the distribution. The Newsletter can be accessed at www.woodlandvillage.net